



Council Action Form

MEETING DATE	Wednesday, June 21, 2017			
TITLE	NEW BUSINESS ITEM H: Consider a Resolution Concerning Interest in and the Authority to Purchase or Acquire Property (Indianapolis Road Roundabout)(Resolution 2017-22)			
SUBMITTED BY	Name and Title: Jason Lawson, DPW Director Department: Town Administration			
MEETING TYPE	Work Session Executive	Regular	Special	Retreat
AGENDA CLASSIFICATION	Consent	Presentation	Unfinished Business	New Business
	Ordinance	Resolution	Employment Contract	Proposal
ORDINANCE/RESOLUTION (New ordinances or resolutions assigned a new)	1st Reading	2nd Reading	PUBLIC HEARING	3rd Reading
	Ordinance #:		Resolution #: 2017-22	
CONTRACTS (Contracts must be previously signed by vendor for submission)	Contract Required: Yes No		Signed Contract Attached: Yes No	
APPROVALS/REVIEWS	Department Head		Budget/Finance	
	Assistant Town Manager		Legal Counsel - Steve Unger	
	Town Manager		Other:	
BACKGROUND(Includes Description and justification)	This ordinance approves the acquisition of land for the Indianapolis Road/Whitestown Parkway Intersection Improvement Project.			

BUDGET AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	Up to \$1,500,000
	Expenditure \$:	Still in negotiations
	Source of Funds \$:	Maplegrove Bond
	Additional Appropriation #:	No
	Narrative:	
Resolution and Ordinance Only)	Hold 1st Reading	
	Not Hold 1st Reading	
	Approve on Second Reading	
	Deny Approval	
PROJECT TIMELINE	Very Time Sensitive	
STAFF RECOMMENDATION (Town Council reserves the right to accept or deny recommendations)	Staff recommends approval.	
SUPPLEMENTAL INFORMATION (List of all attachments)	Resolution	